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## **CHINA INVESTMENT AND FINANCE GROUP LIMITED**

**中國投融資集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1226)**

### **PROFIT WARNING**

This announcement is made by the Company pursuant to Inside Information Provisions under Part XIVA of the SFO and Rule 13.09(2) of the Listing Rules.

The Board wishes to inform the shareholders of the Company and potential investors that based on the preliminary assessment of the Group's unaudited management accounts for the six months ended 30 September 2019 and information currently available to the Board, the Group is expected to record unaudited consolidated loss for the six months ended 30 September 2019, as compared to the unaudited consolidated profit for the six months ended 30 September 2018.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by China Investment and Finance Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Inside Information Provisions (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”) and Rule 13.09(2) of the Listing Rules.

The board (the “**Board**”) of directors of the Company wishes to inform the shareholders of the Company and potential investors that the Group is expected to record unaudited consolidated loss for the six months ended 30 September 2019 (the “**Interim Period**”), as compared to the unaudited consolidated profit for the six months ended 30 September 2018 (“**Change in Financial Results**”). Based on the preliminary assessment of the Group's unaudited management accounts for the Interim Period and information currently available to the Board, the expected Change in Financial Results was primarily attributable to the significant change in performance of the Group's listed investments, from profit for the six months ended 30 September 2018 to loss for the Interim Period.

The information contained in this announcement is only based on the preliminary assessment made by the Board with reference to the unaudited management accounts of the Group for the Interim Period and information currently available and such information has not been audited or reviewed by the Company's auditor. Shareholders of the Company and potential investors are advised to read carefully the interim results announcement of the Company for the six month ended 30 September 2019 which is expected to be issued in November 2019.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**China Investment and Finance Group Limited**  
**CHAN Cheong Yee**  
*Executive Director*

Hong Kong, 15 October 2019

*As at the date of this announcement, the Board comprises Mr. CHAN Cheong Yee as executive Director, Mr. LIAO Jintian, Mr. WU Qi and Mr. FONG On Shek as non-executive Directors, and Mr. LUK Simon, Ms. LIU Xiaoyin and Mr. HON Leung as independent non-executive Directors.*